

CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU



TUESDAY, MAY 10, 2005  
COUNCIL CHAMBERS  
THIRD FLOOR, HONOLULU HALE  
4:00 P.M.

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CITY CLERK  
HONOLULU, HAWAII

A G E N D A

1. Call to Order by Chair Donn Takaki
2. For Action
  - a. Adoption of Calendar Committee Report of April 12, 2005
  - b. Approving the delegation to the Personnel Committee, with the assistance of the Executive Administrator, to complete the hiring of the Private Secretary and the Researcher and to report on the filling of the two positions at the next meeting of the Commission
3. Committee Reports
  - a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
  - b. Calendar Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
  - c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
  - d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom

4. Officers Reports
  - a. Chair Donn Takaki
  - b. Vice Chair Jeff Mikulina
  - c. Treasurer James Myers
  - d. Secretary James Pacopac
5. Public Testimony
6. Announcements
  - a. Sunshine Law Briefing by the State Office of Information Practices  
Saturday May 14, 2005, 8:30 am, Mission Memorial Auditorium
7. Schedule for Future Meetings
  - b. Next Meeting of the Charter Commission
8. Adjournment